



Milan, 19 March 2021

**THE BOARD OF DIRECTORS  
CONVENE THE SHAREHOLDERS' MEETING OF PLC S.P.A.**

The Board of Directors meeting today also resolved, *inter alia*, to proceed in convening the Shareholders' Meeting of PLC S.p.A. (hereafter "PLC" or the "Company") which will be held on 30 April 2021 in a single call.

In particular, this Shareholders' Meeting will be called to approve the following agenda:

1. Financial statements as at 31 December 2020; Directors' management report; Report of the Board of Statutory Auditors and of the company in charge of the statutory audit of the accounts; Presentation of the consolidated financial statements as at 31 December 2020. Related and / or consequent resolutions.
2. Proposal for the allocation of profit for the year. Related and / or consequent resolutions.
3. Resolutions relating to the report on the remuneration policy and on the remuneration paid pursuant to Article 123-ter of Legislative Decree 58/1998 and art. 84-quater of Consob Regulation no. 11971/1999:
  - (a) binding vote on the remuneration policy for the year 2021 illustrated in the first section of the report. Related and / or consequent resolutions;
  - (b) consultation on the second section of the report concerning the remuneration paid in or relating to 2020. Related and / or consequent resolutions.
4. Appointment of the Board of Directors:
  - (a) determination of the relevant duration;
  - (b) determination of the number of members;
  - (c) appointment of the members of the Board of Directors;
  - (d) appointment of the Chairman of the Board of Directors;
  - (e) determination of the relevant remuneration; and
  - (f) any resolutions pursuant to art. 2390 of the Italian Civil Code.Related and consequent resolutions.
5. Appointment of the Board of Statutory Auditors:

**PLC SPA**

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P.I. e C.F. 05346630964 – R.E.A. MI-1814188 – Cap. Soc. € 27.026.480,35 i.v.

P.E.C.: [plcspa@pec.it](mailto:plcspa@pec.it) – WEB: [www.plc-spa.com](http://www.plc-spa.com)



- (a) appointment of the three Standing Auditors and two Substitute Auditors;
- (b) appointment of the Chairman of the Board of Statutory Auditors;
- (c) determination of the relevant remuneration.

Related and consequent resolutions.

The notice of full convocation was published today on the Company's website ([www.plc-spa.com](http://www.plc-spa.com) Investor Relations / Corporate Governance / Shareholders' meeting / 2021 section) and on the authorized storage mechanism eMarket STORAGE (available at [www.emarketstorage.com](http://www.emarketstorage.com)).

An abstract of full convocation will be published in the newspaper "il Giornale".

It should be noted that the Directors' explanatory reports relating to points 4) "Appointment of the Board of Directors" and 5) "Appointment of the Board of Statutory Auditors" on the agenda of the Shareholders' Meeting called for 30 April 2021 are available to the public at the registered office, on the authorized storage mechanism eMarket STORAGE (available at the address [www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company website ([www.plc-spa.com](http://www.plc-spa.com) Investor Relations / Corporate Governance / Shareholders' Meeting / 2021 section). The Directors' explanatory reports relating to points 1) "Financial statements as at 31 December 2020; Directors' management report; Report of the Board of Statutory Auditors and of the company in charge of the statutory audit of the accounts; Presentation of the consolidated financial statements as at 31 December 2020", 2) "Proposal for the allocation of profit for the year" and 3) "Resolutions relating to the report on the remuneration policy and on the remuneration paid pursuant to Article 123-ter of Legislative Decree 58/1998 and art. 84-quater of Consob Regulation no. 11971/1999" on the agenda of the Shareholders' Meeting will be available to the public at the registered office, on the authorized storage mechanism eMarket STORAGE (available at the address [www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company website ([www.plc-spa.com](http://www.plc-spa.com) Investor Relations / Corporate Governance / Shareholders' Meeting / 2021 section) in accordance with applicable law.

Please contact us for more information:

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